

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087656

Entity Name: ORIOLE CINEMAS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

21834 MARIGOT DRIVE  
BOCA RATON, FL 33428

## New Principal Place of Business:

21372 SHANNON RIDGE WAY  
BOCA RATON, FL 33428

## Current Mailing Address:

21834 MARIGOT DRIVE  
BOCA RATON, FL 33428

## New Mailing Address:

21372 SHANNON RIDGE WAY  
BOCA RATON, FL 33428

FEI Number: 65-0788199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, SANFORD  
21834 MARIGOT DR  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

WALTERS, ROCHELLLE  
21372 SHANNON RIDGE WAY  
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROCHELLLE WALTERS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRAY, SANFORD  
Address: 21834 MARIGOT DRIVE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALTERS, ROCHELLLE  
Address: 21372 SHANNON RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROCHELLLE WALTERS

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date